

Details of High-Value Transactions

Personal Information

Name	Johnathan Doe
PAN	AABCD1234E
Financial Year	2023-2024
Address	1234 Elm Street, Springfield, State, PIN-123456

Reported High-Value Transactions

#	Date of Transaction	Type of Transaction	Amount (INR)	Account/Entity	Remarks
1	12-Apr-2023	Cash Deposit	12,50,000	SBI 1234567890	Single cash deposit exceeding threshold
2	20-Jul-2023	Credit Card Payment	3,80,000	Axis 0987654321	Payment made via cheque
3	14-Oct-2023	Purchase of Immovable Property	92,00,000	ABC Realtors	Registered property transaction

Summary

Total Number of Transactions	3
Total Value	1,08,30,000

Important Notes

- This document is for informational purposes and reflects transactions reported to the Income Tax Department.
- Please verify all details and consult your tax advisor for any clarifications.
- Discrepancies should be promptly addressed with the reporting financial institution or authority.
- Ensure accurate reporting in your tax return to avoid penalties or notices.
- High-value transactions may trigger compliance checks or additional queries from tax authorities.